

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 8, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY, DECEMBER 18, 2003</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 14 |
| 4 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 5 | 9:00 am | TIGER BEETLE PRESENTATION - Bill Allgeier, University of Nebraska |
| 6 | 9:30 am | a) INSTALLATION OF RURAL ADDRESS MARKERS;
b) RAILROAD CROSSINGS (W. WITTSTRUCK ROAD, W. PARKER ROAD, AND SW 142 ND STREET) - Don Thomas, County Engineer; Doug Ahlberg, Emergency Management Director |
| 7 | 10:00 am | COUNTY SPECIAL PERMIT NO. 204 AND CITY/COUNTY PRELIMINARY PLAT NO. 03007, FINIGAN 2 ND ADDITION AT 84 TH AND WAVERLY ROAD - Mike DeKalb, Planning Department |
| 8 | 10:15 am | VISITOR PROMOTION COMMITTEE RECOMMENDATIONS (LEGISLATION, BUDGET ALLOCATIONS, CVB MONTHLY ACTIVITY REPORT, AND STRATEGIC PLAN) - Tom Lorenz, Visitors Promotion Committee Chairperson; Jim Fram, Chamber of Commerce President; Sandi Witkowicz, Convention and Visitors Bureau Director |
| 9 | 10:45 am | EXECUTIVE SESSION (PURCHASE OF REAL ESTATE) |

10

ACTION ITEMS

- a. Microcomputer Requests:
 - 1. C#2003-476, \$656.50 for Two Palm Pilots from Public Defender Budget;
 - 2. C#2003-479, \$521.55 for Three 17 Inch Monitors from Adult Probation Budget
- b. Paycheck Insert for January 15, 2004 (Wellness Newsletter)
- c. Common Agenda Items (February 3, 2004)
- d. Agenda Items for Meeting with City Council and Lincoln Board of Education (Tuesday, January 20, 2004)
- e. Report to State Department of Economic Development on ADM Project
- f. Hiring Requests:
 - 1. Mental Health Specialist (Funded by Jail Diversion Grant);
 - 2. Mental Health Technician for Crisis Center (Replacing Kelly Fairbanks)
 - 3. Building Cleaner for Lancaster Manor
- g. Request from F³ for Wiring at Northbridge Offices

11

CONSENT ITEMS

12

ADMINISTRATIVE OFFICER REPORT

- a. Automated External Defibrillators (AED's)
- b. Pension Review Committee Recommendation on Payment of Segal Advisors Invoice with Revenue Sharing Funds
- c. Questionable Claims (Mileage Reimbursements for County Attorney and Election Commissioner)
- d. Federal Economic Development Districts
- e. Lincoln Independent Business Association (LIBA) 2004 Meeting Schedule
- f. Health Department Expansion
- g. Procedure for Authorizing Submission of Grants by Randall Funding and Development, Inc.
- h. Wilderness Park Advisory Committee
- i. Six-Month Performance and Salary Review for Kim Etherton, Community Corrections Director
- j. Letter from State Department of Roads Regarding 7th Street Bridge Over I-80
- k. Closure of Old Cheney Road at Highway 77
- l. Update on Contract with Peoples Health Center
- m. Food Bank Drive
- n. NACO County Board Workshop (February 11-13, 2004)
- o. Developmental Disability Contracts
- p. Conservation Easement South of Wilderness Park
- q. Letter from City Councilman Glenn Friendt Re: Ecological Committee

12 ADMINISTRATIVE OFFICER REPORT CONTINUED:

- r. Reassignment of Juvenile Expediter from F3 Youth Assessment Center to Human Services

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **F³ Convenors** - Schorr
- b. **Visitors Promotion Committee** - Schorr
- c. **Ecological Advisory Committee** - Heier
- d. **Public Building Commission** - Hudkins, Workman
- e. **LPED Investors** - Stevens
- f. **Monthly Meeting of County Board, Chair/Vice Chair and Mayor** - Stevens, Hudkins
- g. **LIBA Monthly Meeting** - Stevens
- h. **State Fair Partnering Committee** - Heier

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, January 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Region V Governing Board** - Monday, January 12, 2004 at 9:30 am at 1645 N Street, Suite A - Schorr
- c. **District Energy Corporation** - Tuesday, January 13, 2004 at 11:30 am at LES, Salt Valley Station, 7707 Bluff Road - Heier, Hudkins
- d. **Air Pollution Control Advisory Board** - Tuesday, January 13, 2004 at 3:00 pm at 3140 N Street, Room 236 - Hudkins
- e. **Board of Health** - Tuesday, January 13, 2004 at 6:30 pm at 3119 "O" Street - Hudkins

16 INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Department of Economic Development Informational Meeting Re: Federal Economic Development Districts (EDD)** - Wednesday, January 21, 2004 at 7:00 pm at "Evening with Friends" in Milligan

17 CORRESPONDENCE TO THE COUNTY BOARD

18 CORRESPONDENCE FROM THE COUNTY BOARD

19 PUBLIC RELATIONS

**20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JANUARY 13, 2004**

21 EMERGENCY ITEMS AND OTHER BUSINESS